

Fill in this information to identify your case:

United States Bankruptcy Court for the:
Northern District of Illinois

Case number (if known): _____ Chapter you are filing under:
☐ Chapter 7
☐ Chapter 11
☐ Chapter 12
☒ Chapter 13

JUL 11 2018

JEFFREY P. ALLSTEADT, CLERK
INTAKE 3

☐ Check if this is an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use *you* and *Debtor 1* to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use *you* to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

SARA
First name
DONEICE
Middle name
BLACK
Last name
Suffix (Sr., Jr., II, III)

First name

Middle name

Last name

Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

DONEICE
First name
FUZZELL
Middle name
JOHNSON
Last name

First name

Middle name

Last name

First name

Middle name

Last name

First name

Middle name

Last name

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

XXX - XX - 1 6 9 6
OR
9 XX - XX - _____

XXX - XX - _____
OR
9 XX - XX - _____

Debtor 1

SARA DONEICE BLACK

First Name Middle Name Last Name

Case number (if known)

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

Include trade names and doing business as names

☐ I have not used any business names or EINs.

Accurate Paralegal / Traveling Notary
Business name

Business name

EIN

EIN

☐ I have not used any business names or EINs.

Business name

Business name

EIN

EIN

5. Where you live

If Debtor 2 lives at a different address:

20650 CICERO, UNIT 2197

Number Street

MATTESON

City

IL

State

60443

ZIP Code

COOK

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

Number Street

P.O. Box

City

State

ZIP Code

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number Street

P.O. Box

City

State

ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Check one:

☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Debtor 1

SARA DONEICE BLACK
First Name Middle Name Last Name

Case number (if known) _____

Part 2: Tell the Court About Your Bankruptcy Case

7. The chapter of the Bankruptcy Code you are choosing to file under

Check one. (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy* (Form 2010)). Also, go to the top of page 1 and check the appropriate box.

- ☐ Chapter 7
☐ Chapter 11
☐ Chapter 12
☒ Chapter 13

8. How you will pay the fee

☐ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.

☒ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).

☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?

☐ No

☒ Yes. District NORTHERN When 07/07/2013 Case number _____
MM / DD / YYYY
District _____ When _____ Case number _____
MM / DD / YYYY
District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?

☒ No

☐ Yes. Debtor _____ Relationship to you _____
District _____ When _____ Case number, if known _____
MM / DD / YYYY
Debtor _____ Relationship to you _____
District _____ When _____ Case number, if known _____
MM / DD / YYYY

11. Do you rent your residence?

☒ No. Go to line 12.

☐ Yes. Has your landlord obtained an eviction judgment against you?

☒ No. Go to line 12.

☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1

SARA DONEICE BLACK
First Name Middle Name Last Name

Case number (if known) _____

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

☐ No. Go to Part 4.

☒ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

ACCURATE PARALEGALS/TRAVELING NOTARY

Name of business, if any

20650 CICERO, UNIT 2197

Number Street

MATTESON

City

IL
State

60443
ZIP Code

Check the appropriate box to describe your business:

☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))

☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))

☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))

☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))

☒ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

☒ No. I am not filing under Chapter 11.

☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

☒ No

☐ Yes. What is the hazard? _____

If immediate attention is needed, why is it needed? _____

Where is the property? _____

Number Street

City

State

ZIP Code

Debtor 1

SARA DONEICE BLACK
First Name Middle Name Last Name

Case number (if known)

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☒ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ I am not required to receive a briefing about credit counseling because of:

☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

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☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1

SARA DONEICE BLACK
First Name Middle Name Last Name

Case number (if known)

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?

16a. Are your debts primarily consumer debts? *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

- ☐ No. Go to line 16b.
☒ Yes. Go to line 17.

16b. Are your debts primarily business debts? *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.

- ☐ No. Go to line 16c.
☐ Yes. Go to line 17.

16c. State the type of debts you owe that are not consumer debts or business debts.

17. Are you filing under Chapter 7?

☒ No. I am not filing under Chapter 7. Go to line 18.

Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?

- ☐ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
☐ No
☐ Yes

18. How many creditors do you estimate that you owe?

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

19. How much do you estimate your assets to be worth?

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

20. How much do you estimate your liabilities to be?

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input checked="" type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Part 7: Sign Below

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

x Sara D. Black

Signature of Debtor 1

Executed on 7/11/2018
MM / DD / YYYY

x

Signature of Debtor 2

Executed on _____
MM / DD / YYYY

Debtor 1

SARA DONEICE BLACK
First Name Middle Name Last Name

Case number (if known) _____

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

X

Signature of Attorney for Debtor _____ Date _____
MM / DD / YYYY

Printed name _____

Firm name _____

Number Street _____

City _____

State _____

ZIP Code _____

Contact phone _____

Email address _____

Bar number _____

State _____

Debtor 1

SARA DONEICE BLACK

First Name Middle Name Last Name

Case number (if known)

For you if you are filing this bankruptcy without an attorney

If you are represented by an attorney, you do not need to file this page.

The law allows you, as an individual, to represent yourself in bankruptcy court, but **you should understand that many people find it extremely difficult to represent themselves successfully. Because bankruptcy has long-term financial and legal consequences, you are strongly urged to hire a qualified attorney.**

To be successful, you must correctly file and handle your bankruptcy case. The rules are very technical, and a mistake or inaction may affect your rights. For example, your case may be dismissed because you did not file a required document, pay a fee on time, attend a meeting or hearing, or cooperate with the court, case trustee, U.S. trustee, bankruptcy administrator, or audit firm if your case is selected for audit. If that happens, you could lose your right to file another case, or you may lose protections, including the benefit of the automatic stay.

You must list all your property and debts in the schedules that you are required to file with the court. Even if you plan to pay a particular debt outside of your bankruptcy, you must list that debt in your schedules. If you do not list a debt, the debt may not be discharged. If you do not list property or properly claim it as exempt, you may not be able to keep the property. The judge can also deny you a discharge of all your debts if you do something dishonest in your bankruptcy case, such as destroying or hiding property, falsifying records, or lying. Individual bankruptcy cases are randomly audited to determine if debtors have been accurate, truthful, and complete. **Bankruptcy fraud is a serious crime; you could be fined and imprisoned.**

If you decide to file without an attorney, the court expects you to follow the rules as if you had hired an attorney. The court will not treat you differently because you are filing for yourself. To be successful, you must be familiar with the United States Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, and the local rules of the court in which your case is filed. You must also be familiar with any state exemption laws that apply.

Are you aware that filing for bankruptcy is a serious action with long-term financial and legal consequences?

☐ No

☒ Yes

Are you aware that bankruptcy fraud is a serious crime and that if your bankruptcy forms are inaccurate or incomplete, you could be fined or imprisoned?

☐ No

☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out your bankruptcy forms?

☒ No

☐ Yes. Name of Person

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

By signing here, I acknowledge that I understand the risks involved in filing without an attorney. I have read and understood this notice, and I am aware that filing a bankruptcy case without an attorney may cause me to lose my rights or property if I do not properly handle the case.

x Sara M Black

Signature of Debtor 1

Date

07/11/2018
MM / DD / YYYY

Contact phone (708) 632-3698

Cell phone

Email address S.DONEICE@GMAIL.COM

x

Signature of Debtor 2

Date

MM / DD / YYYY

Contact phone

Cell phone

Email address

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In Re:)	
SARA DONEICE BLACK)	
)	
Debtor (s))	Case No.
)	Chapter 13
)	
)	

List of Creditors

REGIONAL FINANCE COMPANY AUTOMOBILE FINANCE 1700 N. DESERT DRIVE, SUITE 105 TEMPE, AZ 85281	VERIZON WIRELESS SERVICES, LLC ONE VERIZON WAY BASKING RIDGE, NJ 07920
CAPITAL ONE BANK USA-\$432 DEPT. 922 P.O. BOX 4115 CONCORD, CA 94524	5TH THIRD BANK Central Administration University of Phoenix 4025 S. Riverpoint Parkway Phoenix, AZ 85040
CAPITAL ONE CREDIT PO Box 71083 Charlotte, NC 28272-1083	CHECK INTO CASH 2378 E. 172ND ST. SITE 6 LANSING, IL 60438
TCF NATIONAL BANK 800 BURR RIDGE PKWY BURR RIDGE, IL 60527	PEOPLES ENERGY 200 EAST RANDOLPH CHICAGO IL 60601
PNC BANK The Tower at PNC Plaza. 300 Fifth Avenue, 29th Floor. Pittsburgh, PA 15222.	CHEXSYSTEMS 7805 Hudson Road, Suite 100. Woodbury, MN 55125

Debtor 1

SARA DONEICE BLACK

COM ED P.O. Box 805379 Chicago, IL 60680-5379.	INFINITY, COMCAST P.O. BOX 16359 PHILADELPHIA, PA 19114
SPRINT PO Box 4191. Carol Stream, IL 60197-4191	MATTESON DISTRICT 159 KEVIN AND KALEY JOHNSON ACCOUNT 6202 Vollmer Rd, Matteson, Illinois, 60443
METRO PCS MOBILE 2250 Lakeside Blvd. Richardson, TX 75082	BARCLAYS BANK OF DELAWARE 125 S. WEST ST. WILMINGTON, DE 19801
NEL NET STUDENT LOAN 3015 PARKER RD. SUITE 400 AURORA, CO 80014	XFINITY 2001 YORK ROAD OAK BROOK IL 60523
CITY OF CHICAGO /TRAFFIC DEPT 30 N LaSalle St #700 Chicago, IL 60602	CHECK N GO 18226 SOUTH KEDZIE HAZEL CREST, IL 60429
CITY OF HAZEL CREST TRAFFIC DEPT. 3000 W 170th Pl, Hazel Crest, IL 60429	CREDIT FIRST NATL. ASSOC P.O. BOX 81315 CLEVELAND OH 44181
CITY OF ORLAND PARK TRAFFIC DEPT. 14700 Ravinia Avenue • Orland Park, IL 60462	UNITED RECOVERY SERVICE LC 18525 TORRENCE AVENUE. SUITE C-6 LANSING, IL 60438
CITY OF RICHTON PARK TRAFFIC DEPT 4455 Sauk Trail Richton Park, IL 60471	FIRST PROGRESS CARD VAN RU CREDIT CORPORATION 4839 N. ELSTON AVE. CHICAGO IL 60630
PORTFOLIO RECOVERY ASSOCIATES, LLC P.O. BOX 12914 NORFOLK, VA 23541	MONARCH RECOVERY MANAGEMENT U.S. BANK P.O. BOX 986 BENSALEM, PA 19020
FALCON INSURANCE COMPANY P.O. BOX 3725 OAK BROOK, IL 60522	UNIVERSITY OF PHOENIX Central Administration University of Phoenix 4025 S. Riverpoint Parkway Phoenix, AZ 85040

MERRICK BANK
P.O. BOX 9201
OLD BETHPAGE, NY 11804

ATT
1025 Lenox Park Blvd., Atlanta,
GA 30319

Cube Smart
4325 Frontage Rd.
Oak Forest, FL 60452

Case 18-19862

Sara Black

Filed 07/11/18

Entered 07/11/18

Document

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TRANSUNION CONSUMER INTE (760 MARKET STREET 10TH FLOOR, SAN FRANCISCO, CA 94102, (800) 934-4031)
Requested On: 04/02/2018

BOMTCI 1STACCESS (PO BOX 89028, SIOUX FALLS, SD 57109, (877) 259-3755)
Requested On: 03/28/2018

GENESIS BANKCARD (PO BOX 4499, BEAVERTON, OR 97076, (866) 453-8636)
Requested On: 03/28/2018

PROGREXION via PROGREXIONLEXINGTON LAW (330 NORTH CUTLER DRIVE, NORTH SALT LAKE, UT 84054, (800) 341-8441)
Permissible Purpose: CREDIT TRANSACTION
Requested On: 03/28/2018

PROGREXION via PROGREXION ASG INC (330 N CUTLER DRIVE, NORTH SALT LAKE, UT 84054, (866) 572-6545)
Permissible Purpose: CREDIT TRANSACTION
Requested On: 03/28/2018

MERRICK BANK (POB 9201, OLD BETHPAGE, NY 11804, (801) 545-6600)
Requested On: 03/03/2018

SARA BLACK via KARMATRANSUNION INTERACT (100 CROSS STREET, SAN LUIS OBISP, CA 93401, (805) 782-8282)
Permissible Purpose: CONSUMER REQUEST
Requested On: 03/02/2018

BARCLAYS BANK DELAWARE (125 S WEST ST, WILMINGTON, DE 19801, (866) 370-5931)
Requested On: 03/02/2018

PORTFOLIO RECOVERY ASSOC (140 CORPORATE BLVD, NORFOLK, VA 23502, (800) 772-1413)
Requested On: 02/28/2018

CAPITAL ONE (PO BOX 30281, SALT LAKE CITY, UT 84130, (800) 689-1789)
Requested On: 02/23/2018

GREENPATH DEBT SOL (36500 CORPORATE DR, FARMINGTON HILLS, MI 48331, (800) 550-1961)
Requested On: 02/05/2018

CONTRACT CALLERS (1058 CLAUSSEN ROAD, AUGUSTA, GA 30907, (800) 825-5443)
Permissible Purpose: COLLECTION
Requested On: 01/26/2018

TRANSUNION INTERACTIVE IN (100 CROSS ST, STE 202, SAN LUIS OBISP, CA 93401, (888) 567-8688)
Requested On: 01/26/2018

CHECK INTO CASH (201 KEITH ST SW STE 51, CLEVELAND, TN 37311, (423) 479-2400)
Requested On: 01/18/2018

MONARCH RECOVERY (3260 TILLMAN DRIVE, SUITE 75, BENSALEM, PA 19020, (267) 270-3895)
Requested On: 11/03/2017

TD AMERITRADE (PO BOX 280, OMAHA, NE 68103, (800) 454-9272)
Permissible Purpose: INSURANCE UNDERWRITING
Requested On: 10/06/2017, 09/15/2017

TRANSUNION CONSUMER INTE (100 CROSS STREET, SAN LUIS OBISP, CA 93401, (805) 782-8282)
Requested On: 10/04/2017

SW CREDIT SYSTEMS LP (4120 INTERNATIONAL PKWY, SUITE 1100, CARROLLTON, TX 75007, (844) 845-6546)
Requested On: 09/14/2017

DIVERSIFIED CONSULTANTS (10550 DEERWOOD PK BLVD, STE 309, JACKSONVILLE, FL 32256, (800) 771-5361)
Permissible Purpose: COLLECTION
Requested On: 07/31/2017, 02/08/2017

MCCARTHY BURGESS W (26000 CANNON RD, CLEVELAND, OH 44146, (440) 735-5100)
Requested On: 01/02/2017

VAN RU CREDIT CORP (1350 E TOUHY AVENUE, SUITE 300 E, DES PLAINES, IL 60018, (800) 468-2678)
Requested On: 11/28/2016

PERSONIFY FINANCIAL (15373 INNOVATION DR, SUITE 250, SAN DIEGO, CA 92128, (888) 578-9546)
Requested On: 11/16/2016

PORTFOLIO RECOVERY ASSO (140 CORPORATE BLVD, NORFOLK, VA 23502, (888) 772-7326)
Requested On: 05/10/2016

To dispute online go to: <http://transunion.com/disputeonline>